

**BOROUGH OF SUGARCREEK  
COUNCIL MEETING MINUTES**

May 2, 2018

**I. WELCOME AND INTRODUCTIONS**

Council President Bogan Goughler opened the meeting at 7:00 pm, welcomed everyone to the meeting and noted there will be no hurtful or harmful speech allowed.

**II. PLEDGE OF ALLEGIANCE (American Flag)**

Council President Goughler led the Pledge of Allegiance.

**III. MOMENT OF SILENCE**

A moment of silence was observed in honor of those involved in the Air National Guard plane crash in Georgia.

**IV. ESTABLISHMENT OF QUORUM**

Present at the meeting were Council members John McClelland, Larry Baughman, James Speth, Howard Barger, Bogan Goughler and Mayor Charles McDaniel. Also present were Chief Matthew Carlson and Borough Solicitor Brian Spaid.

**V. DISTRIBUTION OF AGENDA**

**VI. COUNCIL CHANGES TO AGENDA**

**VII. PUBLIC PARTICIPATION (limited to 3 minutes each)**

A. No Public Participation.

**VIII. COMMISSION/COMMITTEE REPORTS**

A. Planning Commission

1. No report.

**IX. STAFF REPORTS**

A. Maintenance Foreman:

1. Mr. Sporer said the Liquid Fuels bids are going out and will be presented at the next Council meeting and will be ready for approval.

B. Police Chief:

1. Chief Carlson presented Council with a written report. Chief also stated the grant application for new bulletproof vests has been submitted. The grants will be awarded after May 21, 2018.

C. Administrator/Special Projects:

1. Mr. Sporer reported he has received thank – you's from Borough Residents for holding the Annual Spring Clean – Up Day. The Maintenance Dept. said all four (4) dumpsters were filled. Mr. Sporer updated Council on a water concern brought to them by Norman and Donna Dunkle at a previous meeting. Mr. Sporer said he spoke with The Dunkle's about their concern and informed them on what the Borough tests for with the water and what the City of Franklin tests for. All water tests have been within the DEP limits. He believes what is affecting their water and filter is the sediment from the tank. The water lines had been flushed due to the fluoride issue with the City of Franklin which may have contributed to this problem. Mr. Sporer recommended to Council, as a courtesy to The Dunkle's for their inconvenience, a one – time reimbursement for six (6) water filters, at a cost of \$203.25.

2. Motion by Larry Baughman, being duly seconded by James Speth to approve the reimbursement of \$203.25 for six (6) water filters to Norman and Donna Dunkle, as recommended by Borough Manager. Motion carried unanimously.

D. Zoning Officer:

1. No report.

E. Solicitor:

1. No report.

**X. COUNCIL REPORT**

A. James Speth requested that Council remain standing for both the Pledge of Allegiance and The Moment of Silence at the beginning of the Council Meetings.

**XI. APPROVAL OF MINUTES**

A. Motion by Larry Baughman, being duly seconded by John McClelland to approve the minutes of the April 18, 2018 Council Meeting. Motion carried unanimously.

**XII. FINANCIAL REPORTS**

A. Motion by Howard Barger, being duly seconded by John McClelland to approve the payment of bills/issuance of checks as presented by the Treasurer. Motion carried unanimously.

**XIII. OLD BUSINESS**

**XIV. NEW BUSINESS**

**XV. CORRESPONDENCE**

**XVI. BOARD OF APPEALS**

**XVII. EXECUTIVE SESSION**

Council recessed at 7:10 pm for an executive session to discuss personnel and legal issues which, if conducted in public, would violate a lawful privilege of information or confidentiality protected by the law and any action to follow. The meeting was reconvened at 7:17 pm.

**XVIII. ADJOURNMENT**

A. Motion by James Speth, being duly seconded by John McClelland to adjourn the meeting at 7:17 PM. Motion carried unanimously.

Joseph M. Sporer, Borough Manager

Bogan Goughler, Council President